

CITY OF LOMA LINDA

CITY COUNCIL AGENDA ACTIONS

REGULAR MEETING OF FEBRUARY 26, 2002

A. Call To Order

7:08 p.m.

B. Roll Call

All present.

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor Petersen

E. Items To Be Added Or Deleted

Continue Items 8 and 13 to March 12 and Item 4 to April 9.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Terri Morelli regarding Notice to Abate and Cost of Abatement Procedure. Mayor confirmed that the public hearing was scheduled for March 12, and she could present her concerns at that time.

G. Scheduled And Related Items

7:15

1. Presentation to Carlton E. Wood in recognition of his service to the City as a member of the Traffic Advisory Committee – 1994-2001 [Mayor]

Mayor presented plaque and pen to Mr. Wood.

7:17-7:36

2. Presentation by Cheryl Donahue of SANBAG pertaining to Measure I

Oral presentation on source of Measure I funds and their uses.

7:36-8:28

3. **Public Hearing** – Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2002-2003 Funding Cycle [Public Works]

Authorized public service project funding as follows: Children's Fund, Inc., \$500; Partnerships with Industry, \$700; Elder Citizen Protection Services, Inc., \$1,650; Camp Fire USA San Andreas Council, \$1,000; Family Service Association of Redlands, \$1,000; Libreria Del Pueblo Inc., \$150; San Bernardino Sexual Assault Services, Inc., \$500; Inland Temporary Homes, \$14,000; San Bernardino County Library, \$5,000 from funds other than CDBG; Poplar Street Improvement \$81,300; Senior Center, \$29,200 with the remainder \$800 to be funded from another source to be included in the 2002-2003 Budget; and Code Enforcement to be funded from other than CDBG, to be included in the 2002-2003 Budget

8:28

4. **Public Hearing** – Precise Plan of Design (PPD) 00-04 – One-year time extension request to construct six buildings totaling 102,850 square feet of office, warehouse, and multi-tenant office/retail space on 7.6 acres located north of Redlands Boulevard, east of Enterprise Drive, south of Business Center Drive, and west of Bryn Mawr Avenue within the East Valley Corridor Specific Plan and Commercial Industrial Zone [**Community Development**]

Continued to April 9.

8:29-8:33

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved for payment.

6. Minutes of February 12

Approved as presented.

7. Appoint Amelia Toledo as representative of the City in a small claims action, case No. SSB29094 [**City Manager**]

Approved.

8. Amendment No. 1 to the Waste Disposal Agreement [**City Manager**]

Continued to March 12.

9. Professional Services Agreement with Muni Financial, a Willdan Company, for services relating to the 2002-2003 Annual Reports for Landscape Maintenance District No. 1 and the Street Light Benefit Assessment District [**Public Works**]

Approved.

8:33

10. Request from Loma Linda University Neurology Associates to conduct a 5K and 10K walk/run event on Sunday, May 19, to raise funds to provide support services for persons with Lou Gehrig's Disease and their families, and that the City waive the special event permit fee and fees for public safety services

Approved. Ziprick abstained due to possible conflict of interest.

11. Award of contract for Pavement Rehabilitation/Reconstruction of Prospect Avenue and Coloma Street [**Public Works**]

Awarded contract to Matich Corporation for \$279,279.00; authorized a contingency allocation of \$42,000.00; awarded contract for construction inspection and material testing to Cal West Consultants for \$16,733.00 and to MAPCO for \$4,000.00 for construction survey.

L Old Business

8:34

12. Schedule study sessions pertaining to:
 - a. Revitalization of Redlands Boulevard
 - b. Goal Setting (City Council/Department Heads)

Council Members to submit available dates to City Manager for scheduling.

8:34

13. Recommendation from Historic Commission pertaining to request from RK Properties to assist in renovation of interior of Van Leuven Mansion

Continued to March 12.

L New Business

8:34-8:42

- ** 14. Removal of tree at 25526 State Street [Public Works]**

Established policy to relocate sewer lateral rather than removing tree.

8:42-8:47

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Christman stated that he would be joining other members of the IVDA and Inland Action Agency in Washington D.C. pertaining to funding for the I-10/Tippecanoe Interchange modifications. A meeting to disseminate information pertaining to the activities of the IVDA and SBIAA was scheduled for Thursday, February 28 at 7:00 p.m. in the Loma Linda Council Chamber.

Mayor Petersen reminded voters that March 5 was election day and to exercise their right to vote.

8:47

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

City Manager Halloway acknowledged his one-year anniversary with the City and thanked City Council and Staff for their support.

Director of Community Development Woldruff announced the Livable/Walkable Communities workshop from 7:00-9:00 p.m., Wednesday, February 27 in the Community Room.

M Other

N Adjournment

8:48 p.m.